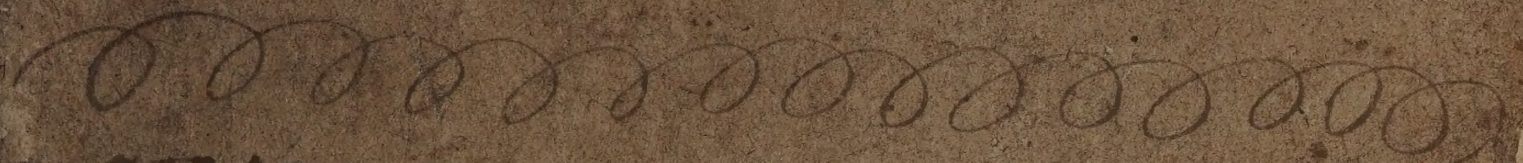


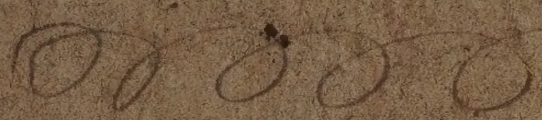
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Scroll Minute Book.



WEAVER·TRADE·DUNDEE·

1824



1874
1875
1876

GD/TD/W/2/4

Weavers Room Trades Hall Dundee 26 Nov^r 1824
The Committee appointed to Audit the Trades Accounts since
Martinmas last Met and Having examined the same found them
Correct and that there was a Balance due to the Trade in the
Treasurers hands of £11.17.9^p -

The Trade then Met when the A/c^t were read ^{over} and approved of
The recommendation of the Council respecting Member not paying
quarter accounts was adhered to by the Trade - and Letters
acquainting them of the Trades Resolution sent to each of them
and to be allowed until ^{the 1st Feb^y} Candlemas to pay up -

Weavers Room Trades hall Dundee 6th Dec^r 1824

The Council of the Trade Met when there was paid to the
Poor connected with this Trade in proportions stated in Trades
book £7.6^p - appointed the Members in the dozen quarters
to visit the poor & Report

John Mudie Deacon
James Stewart

Weavers Room Trades Hall Dundee 5 Jan^y 1825

The Council of the Weaver Trade Met when there was
paid to the poor connected with the Incorporation £2.9^p -
as particularly stated in Trades book -

John Mudie Deacon

Weavers Room Trades hall Dundee 9 Feb^y 1825 -

The Council of the Trade met - when there was paid to
the poor as stated in Trades book £3.3 - - -

John Mudie Deacon

Weavers Room Trades hall Dundee 7th March 1825 -

The Council of the Weaver Trade - Met when there was paid
to the Poor of the Trade as stated in Trades book - £3. - - -

John Mudie Deacon

^{same date}
The Council having considered the Minutes of last meeting
of Trade - gave orders for letters to be sent to all the out-
standing Members to that effect - a copy to be inserted in
Next Sedurunt

John Mudie Deacon

Weavers Room 4th Apr^y 1825

The Council of the weaver Trade being Met Patrick Martin
brought up of quarter accounts due the Trade by the Deacon
£1.3 - ^{which} Mr. L^o took to the Treas^r - 7/6^p - ^{by} De^o Ferguson by the
Officer 7/- The Council agreed to pay to the poor as
stated in Trades book when there was paid £3 - for the
poor of the Trade - John Mudie Deacon

Weavers Room Trades hall Dundee 2nd May 1825
The Council of the Weaver Trade met where there was paid
to the Poor as per Statement in the Book £3.
Appointed as a Committee to let the Church seats at there
present rent for one year Deacon Mudie & Messrs Gouans and
Morton
John Mudie Deacon

Weavers Room Trades hall Dundee 6 June 1825
The Council of the Trade Met when the Committee appointed
at last Meeting reported that they had let the seats agreeable
to instructions The Treasurer informed the Meeting that
he had received the balance of W^m Muirs Legacy amounting
to £13.15.8 after paying 12¹/₂ Expenses paid to the Poor of
the Trade as stated in Trades Book £2.18/-
John Mudie Deacon

Weavers Room Trades hall Dundee 4th July 1825
The Council of the Trade Met when there was paid to the poor of
this Incorporation as stated in Trades Book £2.18/-
The Deacon having with consent of the Council employed M^r Home
to transcribe one of the old parchments produced a copy transcribed
which gave such satisfaction that the Council were of opinion
that all of them ought to be transcribed and appointed the
Deacon to ^{call upon} consult the mind of such the Members as had opportunity
of seeing as to the propriety thereof and should it meet there
approbation to employ M^r Home upon the best terms he could
John Mudie Deacon

Weavers Room Trades hall Dundee 7 July 1825 - A Committee of the Council
of the Weaver Trade Met when the Deacon informed them that
having called upon a number of the members they were all agreed
to employ M^r Home to transcribe there old parchments he being
present said he could not fully transcribe ^{them} at full length without
a sum which they might not be disposed to give nor did he see
the necessity thereof. But he should make up an inventory of them
with such a description as we could know what they contained
and transcribe at full length every thing of importance at the
rate of 2¹/₂ a piece and the price of the book which was agreed to
John Mudie Deacon

Weavers Room Trades hall 5th Sept^r The Council of the Weaver Trade
met when there was paid to the poor for this and the preceding month
as stated in Trades Book £5.11/-

The Deacon stated to the Meeting that William Anderson had

recommended Robert Sheppard son in law to the late David
Preston who wished to become a Member of this Incorporation, and
had called a general meeting of the Trade the evening for this
purpose -

The Trade having met the Council reported the same to them when
he was unanimously approved ^{then being} but some doubts as to the legality
of giving him an extract of his entry on his Burgep Ticket it
being unstamped, a Committee was appointed along with Robt Sheppard
to get the opinion of Mr. Thos the Town Clerk, and if found legal
to proceed in entering him accordingly -

The Committee having waited on the Town Clerk he gave it as his
opinion that a Burgep Ticket was eligible for extracts of all other
entries to other Corporations, and as this Ticket was obtained before
Stamps was required - it could be no breach of the Stamp Laws to give
an Extract of entry to the Trade upon it. — he was entered accordingly

John Mudie Deacon

Weavers Room Trades Hall Dundee 21st Sept 1825

Which day the Weaver Trades ^{met} for the Election of a Conveener
Baileynorth having administered the Oath of Allegiance De
acon Mudie proposed Mr. James Scott seconded by
Mr. Alex^r. Perry - A List of the different Candidates being returned
the Deacon was instructed to vote for Mr. Thos. Plund. —
the Votes being called in born on hall - Deacon Young Taylor
was Elected Conveener having five Trades

John Mudie

Weavers Room Trades Hall Dundee 29 Sept 1825

The Trades being met. The List being read - The Deacon
read over the List for Magistrates ^{and} ~~for the Deacon~~
was instructed to give his vote for the following
Gentlemen - for Provost Thos Brown Esq^r - for Baileys
Messrs Thos Bell James Gray James Smith John Symes
Treasurer Pat^r Anderson Esq^r Laus - The Trade Unanimously
relected Deacon Mudie for another year - A Motion
was made by Deacon Mudie & seconded by J. Martin
that upon all elections ^{days} a fine of be imposed upon
all Members absent without a reasonable excuse
the same to be discussed at next General Meeting and
till the number to receive Notice thereof. The Trade Unanimously
voted the Thanks of the Meeting to John Mudie De
the Deacon for his past services

Weavers Room Trades hall Dundee 3rd Oct. 1825
The Council of the Weaver Trade Met when there was
paid to the Poor of the Trade as per Statement in Trade
Books. £2.18/

John Mudie Deacon
Weavers Room Trades hall Dundee 10th Oct. 1825
The Trade having been called for choosing Officers & Deacons for
the ensuing year the following Gentlemen were Unanimously
elected - Messrs James Thomson Box Master
James Martin - Treas & Clerk
Councillors - Messrs Andrew Low
Alex. Pierce
Robert Gouans
William Pierce
William Gibson
Robert Shepherd

Thomas Smith along with the old
Deacons continued Deacon Glocks to take the charge of
the Most Cloath. The Deacon Box Master and Clerk to
be keepers of the keys of the Lock Book and continued
W. Rait to be Officer.
A Motion was made ^{by Mr. Thomson} and seconded by Alex. Pierce that
all Members in arrears for quarter acct. should pay
them up by Wednesday next - and that after that
time it should be determined either to continue or discontinue
payment of Quarter accounts as the Trade should determine
and that all those neglecting to pay up by that time should have
no claim upon the Trades funds.

John Mudie Deacon
The Weaver Trade being called to meet - Oct. 1825 to
elect Harbour Comrs. the New Trade selected the Comrs of last year

John Mudie Deacon
Weavers Room Trades hall Dundee 7 Nov. 1825
The Council of the Weaver Trade Met when there was paid
to the Poor of the Trade as stated in Trade book. £3.
Appointed as a Committee To Examine the Trades Acct. for
the past year Messrs J. Thomson, J. Chalmers, R. Gouans
Alex. Glocks, W. Gibson & Martin to be Comrs & Examiners
and that the Deacons call a General Meeting on
to receive the report of said Committee John Mudie Deacon

Weavers Room Trades hall Dundee 5th Dec^r. 1825

The Committee appointed by the Weaver Incorporation to Examine the Trades Accounts Met and having Examined the same with the Vouchers produced found them Correct and that the Treas^r had collected since last Settlement including the balance then due £76..17..3⁴ and that he had disbursed on account of this Incorporation since that time £81..16..1¹/₂ leaving a Balance due to him by the Incorporation of £4..18..8 which they appointed him to debit them with in next accounts. The Accounts being read over to the Trade was appointed to be discharged. Agreed to Meet for the distribution of the poor's money on the first Monday of every Month at twelve o'clock forenoon.

Weavers Room Trades hall Dundee 6th March 1826

The Committee Met. When the Treasurer reported that there had been paid to the Poor since last Meeting on the proportions stated in the Trades Book 3^d Jan^r. £3..5-Feb^r 6th £2..18

And they agreed to pay at present £2..18/-

The Deacon informed the Meeting he had received a Letter from Mr John Inglis intimating that the rate of interest after whitsunday next for the Money we had borrowed from him would be raised to five per cent. which was agreed to.

Weavers Room Trades hall Dundee 3^d April 1826

The Committee of the Weaver Incorporation Met when there was paid to these poor as stated in Trades Book £3..2/-

The Committee agreed to make offer of the Church Seats to the present Sitters at the last years terms or on the best terms he could in the absence of the Deacon

James Morrison

Weavers Room Trades hall Dundee 8th May - 1826

The Committee of the Weaver Incorporation when there was paid to the Poor of the Trade as stated in Trades Book £2..18/-

John Muir

Weaver Room Trades hall Dundee 5 June 1826
The Council of the weaver Trades Met when there
was paid to the Poor £3.4 as stated in the
Trades Book — John Mudie

Weaver Room Trades hall Dundee July 3 1826
The Council of the Weaver Trades Met when there
was paid to poor Members £2.18 as stated in the
Trades Book —

John Mudie Deacon

Weaver Room Trades hall ^{Dundee} 1st Aug. 1826 —
The Council Met and agreed to pay to poor Members
of this Incorporation £2.18 as stated in Trades Book —

John Mudie Deacon

Weaver Room Trades hall Dundee Sept. 4th 1826
The Council being met the Deacon informed the
meeting — That the eighteen court having agreed to pay
to the poor constituted with the New Incorporated Trades
from the general fund to each decayed Member 4/
widows and daughters of Members 3/ each —
That an attested list of 5 failed Members — 12 widows
and twelve daughters — was given in to the Box Master
and that the money was received and distributed
accordingly

The Council agreed to pay to the poor of this Incorporation
£2.14/ as stated in Trades Book —

John Mudie Deacon

Weaver Room Trades hall Dundee 20 Sept. 1826
Which day the Weaver Trade Met for the Election
of a Convenor Bailie James having administered
the Oath of Allegiance — Mr. William Anderson proposed
Mr. James Scott — which was seconded by Mr. David
Sarnier. A List from the different Trades being given
on the Trade instructed these Deacons to Vote for —
~~Deacon Hall~~ The Votes being taken in Cornhill Hall
Deacon Scott was Elected by the Vote of Seven Trades

Weavers Room Trades hall Dundee 28 Sept 1826

The Trade being Met. The Deacon read over a List for the Magistrates. And was instructed to give his Vote on the Council for the following Gentlemen.

Mr. Alex^r. Balgair for Provost, for Baillies Mess^{rs} Patrick Whithorn, George Thoms, John Calmon, Alex^r. Reid for Treasurer. Office Mr. David Blair.

The Deacon proposed Mr. James Thomson our present Box Master to succeed him as Deacon. which was seconded by Mr. William Pire. Mr. David Ferguson proposed Mr. Robert Youans which was seconded by Mr. Wm. M. Lush. The Votes being taken Mr. Robert Youans was Unanimously Elected.

Mr. David Ferguson proposed that the Thanks of this Trade be given to Mr. John Mudie for his valuable and important services ^{rendered this Trade} during his term as Deacon the three years past as there Deacon which was seconded by Mr. Alex^r. Gloach and Unanimously Voted by the Trade.

The Meeting agreed to enjoin there Deacon to call a general meeting as soon as possible to discuss a Motion. Made on 29 Sept. last. respecting those who were absent from General Meetings when called for important business.

John Mudie Deacon

Trades Hall Dundee. 2^d Oct. 1826. The Committee of the Weaver Trade being Met in there own Room. they agreed to pay to the favor of this Incorporation £2.11/7 as particularly stated in Trades Book.

John Mudie Deacon

Weavers Room Trades hall Dundee. 10 Oct. 1826

The Council of the Weaver Incorporation being Met.

Mr. Robert Dewar. Grocer Son in Law to Mr. And^r Low was entered a Member of this Incorporation having paid the Dues of a free Master Son in Law and having come under those Obligations required of entrants.

Waverley Trade Hall 9th Nov 1826

The Waverley Incorporation being met for the reception of three
New Members and the Election of the other Officers Deacons
Mudie in the Chair. The Minutes of last Meeting was read
Over Announcing the Unanimous Election of Mr Robert
Gouans to be his ^{to Mr John Mudie} successor as Deacon to this Incorporation.
He being introduced to the Chair by Deacon Mudie returned
thanks to the Meeting for the honour confd upon him but
sensible of his incapacity for discharging the Duties of that Office
would have been happy they fixed upon some one better
qualified. But as they had so Unanimously elected him
he should endeavour to the utmost in his power to promote
the Interest of this Incorporation. During he ^{would} ~~should~~ always
have the Countenance and support of the Trade and especially
of those Members who were best acquainted with the Management
of these concerns. Mr Gouans having taken the Chair he was
desired to give an Unanimous Vote of thanks to his predecessor
Mr John Mudie and to assure him that ^{they} were quite sensible
of the important Services rendered to this Incorporation during
the three years he had been their Deacon and that he now
retired from his Office having their Esteem and approbation.
Deacon Mudie replied he was very much gratified to find his
services had been so satisfactory - he could only say that as
far as he was able he had attended to their Interests which
he conceived was his duty - and the duty of every one put into
an Office. The Meeting then proceeded to the Election of a Treas-
and Clerk when it was proposed that J. Martin should be
continued - who stated the unreasonableness thereof owing to
his Advanced Years and the very long time he had served them
in this laborious Office - but being much importuned he agreed
to continue another year. Mr A. Perry Motioned that the Trade
should testify the sense they entertained of his long and
laborious services by presenting ^{him} with some present. which Motion
was Seconded by Deacon Gouans & others and agreed that

a Committee be appointed at first General Meeting for this purpose
proceeded to the election of a Box Master when Mr James Thomson
was unanimously selected. And the following Gentlemen acted
as Assessors Messrs James Chalmers Alexander Pirie John
Maxwell R. Shepherd Wm Gibson Wm Anderson R. Duan
The Deacon Box Master & Clerk to have the charge of the keys
of the Lock Book & Chest Mr R. Shepherd charge of the Lock Book
Wm Anderson Officer Robert Gowans Deacon

Trades Hall weavers Room Dundee 7 Novr 1826

The second of the Weavers Incorporation Met when there was paid
to the poor of this Incorporation as stated in Trades Book £2.14

The Meeting made choice of the following Gentlemen as a
Committee to examine the Trades A/c for the past year - Wm Gibson
Messrs James Chalmers Wm Anderson Andrew Thomson John Maxwell
James Thomson There to be a general Tr. Master to be Coroner
and that the Deacon call a General Meeting of the Trade at eight
o'clock that same evening to receive their report and discuss any
other necessary business Robert Gowans Deacon
Weavers Room Trades Hall Dundee 1826

The Committee appointed at last Meeting Met this evening
Examined the Treasurers A/c with the Vouchers and found
that he had collected since last Settlement £87.3.8
And had disbursed on acct. of this Incorporation £98.8.7
And that there was a balance due the Treasurer of £11.14.11 1/2
which they appointed him to take credit for in next Accounts
The Committee finding the account correct attested the same
The Trade having Met the same Evening the Committee gave
in their report and the Accounts being read over were
approved of by the Trade Robert Gowans Deacon

Weaver Room Sunday 8 Decr 1826

The Council of the Weaver Incorporation Met. when the
Deacon paid into the Treasurer Rec^d from the General fund
Eighty seven Pounds 10/- deducting from said Sum due
payable to the General fund £6.9

There was paid to the poor of the Trade £14.17

Paid R. Shepherds acct. for covering East Church Seals
£3.2.6/-

Robert Edwards Deacon

A General Meeting of the Incorporation was then held
when the Deacon stated that he had called them together
this Evening to inform them of the Liberal Donations he
had received from the fund of the Non-Incorporated Trades
by which he was happy to say they would be enabled
to give a more liberal supply to their poor - And he came
to inform them that the present Unanimously Voted by
the Trade had been procured by the Committee appointed for
that purpose - which consisted of an Elegant silver tea
set which he now in presence of the Meeting would present to
our Treasurer and Clerk Deacon Martin as a Mark of the
esteem this Incorporation had for him - and for his long services
rendered to them as Treasurer and Clerk - D. Martin replied
that he most gratefully and Thankfully received these generous
and handsome presents from his kind, and it highly gratified
him that this Incorporation had given such a distinguished
Mark of esteem for him and for ^{his} services. He would only say
that he had laid it down as a principle and had hitherto and
still determined to act upon it to accept of no Office in Society
without leaving his Accounts to attend the duties ~~of~~ and the
interests thereof - it could not be expected that he could be long
able to serve them in this capacity but he would assure them
that after the handsome Manner they had ^{very} treated him for former services
he avowed himself laid under obligations of gratitude still
to continue his labours for them - Wishing prosperity to the incorp-
oration & health and happiness to all its Members

Robert Edwards Deacon

Mcaw's Room Under 3rd Aug 1827

The Council of the Trade met this evening when there was
divided among the poor of the incorporation the sum of Six
pounds eleven shillings as is set in the Book kept for
that purpose — Robert Gowers Deacon

8 Nov^r 1827

Present Deacon Baymaster & Clerk, Mr Mudie
Mr Mayhew Mr Fullarton Mr Gibbon
R Shepherd, R Demar, Mr Law, A Gask
The Council agreed to pay £2.6s to the poor of
the Trade the Baymaster's Accounts for the
past year were examined when there appeared a
balance due by him to the Trade of £70.14.3 in
which accounts were discharged — Thereafter
a general meeting of the Trade took place
when it was agreed to pay the sum of £
being the balance of £58.4s to the
an Old Church Robert Gowers Deacon

14 Decem^r 1827

At a meeting of the Council held this Evening
Present Deacon Baymaster & Clerk, A Gask R Shepherd
Mr Mudie Mr Fullarton Mr Mayhew Mr Spence, Mr Holmes, Mr Law
The Baymaster intimated that he had received from
the General Fund £62.1 — being an allowance
the proportion falling to this Trade for 5 decayed members
10 Widows & 9 members daughters — They agreed
to distribute £14.12s to the poor of the Trade

Dunder 124 May 1838

a General meeting of the Trade was held this Evening
Present Deacons, Jack, Gibson & Thomsen - Messrs Wankley,
Mudie, Awan & Clerk

The Deacons intimated that he had called this
meeting to take into consideration the propriety of letting
the Hall & all the rooms of the several Trades for
the use of the Eastern Bank & that on a lease
of three or four years — And if the proposal
be entertained at what rent the Trades Room
should be let for — The meeting agreed that
if the ^{proposal} measure be agreed to that the Trade shall
accept of four pounds 4/- per year for their Room
and leaving a discretionary power with the
Deacons to accept of a sum in proportion
to the other Trades W. J. Lk.

The foregoing passed in principal Minute Book

9 June 1854

The Committee met Deacon Hengerson presy
Jack, Thomsen, Deacon Brynner, Minors & Jacobs

The Sub-committee appointed to get books
The Income Tax reported that they had made the necessary
application, but that no return had yet been made

The Sub-committee appointed at last meeting
86.9 - to inquire regarding the legality of drawing the
Surplus funds of the Trade reported

June 5.5 - that they had met to consult upon the subject
Sept 3.5 - and that they considered it inexpedient to take
Dec 3.5 - any legal advice on the matter and
Nov 3.5 - resolved to recommend that a meeting of the Trade
9.15 - should be called ~~at a future day~~ for the purpose
of recommending that the sum of three pounds should be
given to each member of the Trade and that a General
meeting of the Trade should be called to meet on Wednesday
next to ~~approve~~ sanction such resolutions & otherwise

The Meeting agreed to divide £3.15/-
amongst the poor of the Trade in persons books

14 June 1854

A General Meeting of the Trade was held
this Evening at the usual place

Deacon Henderson Pres
also Messrs Maxwell, Adam, Muir, Fairweather
G Jack, Forbes, Boxmaster & Clerk. N Jack
J Chalmers,

The Minutes of last Committee Meeting was
read and approved of - The Report of Sub-Committee to last meeting
of Committee was unanimously approved of by the
Members present and the Meeting resolved accordingly
that a Division of the Surplus funds of the
Trade to the extent of £3 for each Member
should be forthwith ~~to be due~~ paid to
each Member of the Trade and the Boxmaster
was instructed ~~to pay~~ to pay such sum
so soon as they may be called for

Mr J. T. Fairweather intimated that at
next General Meeting of the Trade he intended
to propose that the Committee should be empowered
to ~~grant~~ ^{decide} grant pecuniary aid to Sons & Daughters
of Members of the Trade as they should think fit

28 September 1854

A General Meeting of the Trade was held
this Evening being the Thursday before the 29th
September Michaelmas Day -

In the absence of the Deacon, the past Deacon
J. T. Fairweather took the Chair
~~and was desired to sign the Minutes~~

Present also Messrs G Jack, W Ritchie, G Jack, Boxmaster
W Adam, J Muir, J T Fairweather, A Jack, A Forbes
& Clerk

The Minutes of last Meeting were read & approved
of. The Box master intimated that he had paid to the
members who had called on him ^{in all}
~~The Box master~~ ^{and also} ~~that he had paid~~
to the poor of the Trade at the beginning of
this month £3 15/- being the quarterly
allowance as agreed to at last General Meeting
all which was approved of.

The Chairman intimated that this meeting
was specially called for the Election of Officers & Clergy
for the ensuing year this being the day according
to the Sett of the Burgh for so doing.

It was proposed that Mr J. A. Chalmers
be appointed Deacon for the ensuing year
which was seconded and unanimously agreed to
also Mr Kenneth W. Henderson Assessor & Deacon
C. D. Chalmers Box master
J. Fairweather Clerk

Deacons Henderson
Jack
A. Duff Henderson
George Jack
Alex Jack

Councillors

The Council were appointed to audit the
Box master's accounts.

A vote of thanks was unanimously given to the
Deacon Henderson for his past services.

~~The Chairman~~ ^{now left}
~~The Chairman~~ ^{was appointed} ~~proposed~~ when
Mr Fairweather ^{renewed his nomination} ~~was appointed~~ as intimated at last
General Meeting that the Committee of the
Trade be authorized to grant pecuniary aid

to such Sons & Daughters of deceased Members
as they ~~may~~ deem fit objects of sympathy -
which motion was unanimously agreed to

28 Nov. 1854

A General Meeting of the Trade was held this
Evening in the usual place of meeting

Mr James Chalmers appointed Deacon of
the Trade ~~for the ensuing~~ at last meeting in his absence
appeared at the meeting and having agreed to accept
of office took the Chair as Deacon and
thanked the Trade for the honour conferred on him

Present also Messrs Adam, Forbes, Murdoch
Maxwell J T Fairweather & Clerk McJack

The Deacon intimated that he had called this
meeting for the purpose of considering whether any
sum might be contributed by the Trade to the
Patriotic Fund to relieve the Widows & Children
of those ~~Soldiers & Sailors~~ ^{who may be killed in the war} ~~now engaged in the~~
Russian War now pending

The Meeting ~~unanimously~~ approved of the
suggestion made by the Deacon and unanimously
agreed to Vote Five Guineas to ~~that~~ ^{said} fund where
the Deacon was authorized to subscribe in the
name of the Trade and the Boxmaster
to pay same when called for

8 Decr. 1854

The Committee met Deacon Chalmers Deacon
Present Clerk Barmaister Aduff Mudie W. Adams, N. C. Currier
J. C. Jack, J. F. Fairweather, Alex. Sack

The Barmaister reported that he had received from
the General Fund Court 10⁵ Shores 44⁵ - £21 together
with £4.6/ as rent of room

also that he had received £15. 8. 9 as Income Tax
for the past 11 years

The Trade divided £24.15/- amongst the poor of
the Trade as per poor Book

The Barmaister's accounts for the past year were
produced and before the meeting ~~examined~~ and approved
of Balance due by the Treasurer £2.1.6 and amount
lodged in Eastern Bank at this date £30

7 March 1855

The Committee met - ~~in the absence of the~~
~~Deacon Chalmers~~ ~~Deacon~~ ~~and~~ ~~Chairman~~
for the evening

+ The meeting divided £3.15/- amongst the poor
of the Trade as per poor Book -
+ Messrs Jack Mudie Barmaister & Clerk; Currier, Fairweather

30 March 1855

The Committee met - Deacon Chalmers presides
Present Barmaister & Clerk, J. D. Mudie, J. F. Fairweather
J. C. Jack

There was laid on the Table applications from
Jane & Margaret ~~Elizabeth~~ Thomsen daughters of the late
Mr Peter Thomsen ~~former~~ ^{formerly} Deacon of the Trade to
be admitted on the Pension list -

The Committee considering their case agreed to
their request and allowed them each 12/6 as a quarterly
allowance being one half of ~~that allowed to~~ ^{that allowed to} Widows ~~allowance~~

It was also agreed to admit Catherine Rager
daughter of Charles Rager formerly Currier of the
New Trade to the Pension Roll of the Trade

and allowed her 12/6 as a Quarter's allowance

Under 6 June 1855

A Meeting of Committee was held this Evening
Deacon Phalmer, Preses

Present also Clerk. W. Adams, G. Jack, admodor
Boxmaster H. Jack, J. H. Armistead

They agreed to divide £5.12.6 amongst the
pensioners on the roll as warranted in
Poors Book.

The Committee taking into consideration
that there is at present in the hands of the Boxmaster
£67.12.3 and that allowing him to retain
£33.12.9 to meet Allowances for pensioners
and other contingencies before the next year's
duties become ^{not payable} payable, resolved to recommend
to the General Meeting ^{of the Trade} about to assemble
that the Sum of 40/- be appropriated to
each Member of the Trade on his calling for it
from the Boxmaster.

Thereafter a General Meeting of
the Trade met and the Minutes of the
Committee since last General Meeting of the Trade
were read and approved of and in accordance
with the recommendation of the Committee at
their meeting held this Evening resolved to ~~divide~~
~~the sum of~~ to grant a Bonus of the
Sum of 40/- to each Member of the Trade
out of the Surplus funds of the Trade and
authorized the Boxmaster to pay the same
on being called for.

9 August 1855

A General Meeting of the Trade was held
this Evening Deacon Chalmers pres
Present also Messrs Adam Muckle Maxwell Fournelle
& Clerk

The Minutes of last Meeting ~~was~~^{were} read
and approved of

The Deacon informed the meeting that he had
called ~~the meeting~~^{together} for the purpose of considering
the report of Mr Walker Engineer regarding the
Improvement of the Harbour of Dundee

The report was read ~~but~~ and ~~was~~ ^{carefully} considered
and the meeting taking the matter into consideration
were of opinion that as the Harbour Trustees
themselves place every confidence in Mr Erers
plan confirmed as it is by such an eminent Eng^r
as Mr Walker that it seems safe & prudent
to adopt the same As it is likely that
the Convention of the Nine Trades will call a
General Meeting on this subject the Deacon
was instructed to attend and to state the opinion
of this Meeting —

Dundee 27 Sept 1855

A General Meeting of the Trade was held
this Evening being the Thursday before the 29th Sept
Michaelmas Night —

In the absence of the Deacon Mr J. Fournelle
was appointed Chairman ~~for this meeting~~

Present also Messrs Adam, Muckle, Maxwell, Boxmaster &
Clerk, Adam, Lach, George Jack, Forbes

The Minutes of last General Meeting were
read and approved of

The Boxmaster intimated that he had paid
to the poor of the Trade at the beginning of this month
£5.12.6 being the Quarterly allowance as agreed to

which was approved of

The Chairman intimated that this Meeting was called specially for the Election of Officer bearers for the ensuing year this being the day by the Act sett of the Barge for doing so

It was proposed that Mr James Chalmers be elected Deacon for the ensuing year and the motion being seconded was unanimously agreed to as was also the case

Mr Kenneth Henderson as Assessor to the Deacon

W Fairweather Clerk

Ed Chalmers Barmaster

Messrs H Jack, J T Fairweather, J Duff Musdie Geo. Jocky

Alexander Jack Councillors

The Council were appointed to audit the Barmaster's accounts

7 Decr. 1855

A Meeting of Committee was held this Evening
Deacon Chalmers - presiding

Present Messrs H Jack, Alex Jack, AD Musdie, J T Fairweather
Barmaster & Clerk

The Barmaster reported that he had received from the General Rent Court for the poor connected with the town 11 1/2 shillings & 4 pence £23
also for Rent of Room in the Hall
formerly occupied by the Trade 11s 11d
27. 4p

The Meeting divided £28.12.6 amongst the poor of the Trade as per poor Book.

The Barmaster's Accounts for the past year were laid before the meeting examined and approved of the Balance due to the Treasurer Barmaster is £2.1.3 and the Amount lodged in the Custom Bank at this date is £15

Dundee 7 March 1856

The Committee met

Deacon Chalmers Preses

Present Messrs Mudie Fairweather & Jack Baxmaster & Clerk

The Baxmaster Reported that he had nearly received the whole amount of Ten Cents exigible at the term of Candlemas -
The meeting divided £5.12.6 amongst the poor of the Trade as per poor Book

Dundee 11 June 1856

The Committee met

Deacon Chalmers Preses

Present Messrs Mudie Baxmaster & Clerk

The Baxmaster Reported that he had paid £5.12.6 to the poor of the Trade as per Poor Book

Dundee 11 June 1856

The Committee met

Deacon Chalmers Preses

Present Messrs Mudie Jack Fairweather Henderson & Clerk

The Committee considering that there is now a surplus funds in the hands of the Baxmaster ~~by~~ ^{may} from which a bonus of £2. can be given to each member of the Trade after ^{in any day} the regular ^{for} ~~praisian~~ ^{praisian} for the poor instructed the Clerk to call a General Meeting of the Trade on Wednesday next to ~~consider~~ ^{take} this matter into consideration and to ~~decide~~ ^{decide} the matter as shall then be seen meet

senior
senior

Dundee 18 June 1856
A General Meeting of the Trade was held this Evening
Deacon Chalmers presides
Messrs Mudie, Maxwell Adams Fairmeather Forbes
and Clerk, Jack, Alex & Jack

The Minutes of last Meeting were read over
and approved of. The Meeting unanimously agreed that
the Surplus funds of the Trade be divided amongst the
Members to the extent of £2 to each member and
which the Boxmaster was instructed to pay to the
Members on their calling for it on or after
~~Saturday~~ ~~Friday~~ first Monday first

Dundee 24 September 1856
A General Meeting of the Trade was held this Evening
(Deacon Chalmers in the Chair)
Messrs H. Jack Geo. Jack Alex. Jack, A. Forbes, W. Adams, A. S. Mudie
Maxwell & Clerk J. Fairmeather

~~The Minutes of last Meeting~~

3 { The Deacon stated that this meeting was called for
the purpose of electing Office bearers for the ensuing year

1 { ~~The Minutes of last Meeting were read and approved of -
The Boxmaster stated that he had paid all the Members
who had called on him for the Division of Funds as mentioned
in last minute. and that there was still £... not called
for -~~

It was agreed to enter into this minute and year
hereafter at the next Meeting for Electing Office bearers
the names of all the ^{living} constituent Members of this trade
in the order of their seniority

Mr James Chalmers was unanimously elected
Deacon for the ensuing year as also
Mr Charles D. Chalmers for the Office of Boxmaster
Kenneth W. Henderson - Successor to Deacon

William Fairweather — Clerk

J. J. Fairweather — Councillor

Henry Jack — "

Alex. Duff Muir — "

George Jack — "

Alexander Jack — "

The Council were appointed to examine the
Baxmasters Accounts —

The Meeting agreed that Henry Jack Junr
son of Mr Henry Jack be admitted a member
of the Trade and authorised the Council to
receive him on his coming forward

The Meeting also agreed to admit Patrick
Chalmers son of the late Councillor James Chalmers
a member of the Trade on his coming forward

4 Decr 1856

Present Deacon Baxmaster Clerk

J. J. Fairweather, A. D. Muir, A. Jack, W. M. Henderson

The Baxmaster reported that he had received
£21 from Rent fund being 10½ shors & £4.4
from Rent — They decided £26-12.6 amongst
them

3 April 1857

The Committee met

Present Messrs Deacon Fairweather, A. D. Muir

Baxmaster & Clerk — H. Jack

Ex Deacon Fairweather Proves

The Minutes of last Meeting were read & approved
of —

The Baxmaster intimated that he in consequence
of the Quarterly Meeting being so long delayed beyond the
ordinary time in consequence of the Election
of a Member of Parliament — he had already
paid the all the regular poor of the Trade

their usual allowances amounting to £5.12.6
which the Meeting approved of

The Boxmaster reported that he had received
all the Free duties due at Caudlum, & test

15 June 1857

The Committee met.

Mr. Mudie Lack Boxmaster & Clerk

& Deacon Lack present

The Minutes of last Meeting were read & approved of

The Boxmaster reported that he had received
the Free duty from the Joint Stock Bury & due
at Whitbury £43-6p Income Tax £3

as also that of Henry Baxters Here 7/4th he had
paid Free duty due to Town of Dunelm and had paid 8/6

The Meeting decided to £5.12.6 amount
the poor of the Trade a per poor Book

22 June 1857

A General Meeting of the Weaver Trade

was held this day & Deacon Lack present

~~Mr. Alexander Forbes present~~

Present Mr. Mudie Boxmaster & Clerk &
14 Deacons & 11 Journeymen - A Forbes

The Minutes of Meeting since last General
Meeting were read & approved of

There was laid before the meeting a
Letter from Mr. Anderson Town Clerk relating
the Trade that the property of Dunsborough Craft
men in Non Entry and regarding the Title deeds
to be sent home that the amount of the same
Casualty may be ascertained and that the in-
vestiture remained in the persons of a number
of the Trade

The Meeting authorized the Boxmaster to hand over
such Title Deeds as may be in his possession to Mr W Thomson
with instructions to communicate with the Town Clerk
and to get said Title completed — Mr George Jack
Student of Divinity a Member of the Trade was
nominated as the person in whom the New regulations
shall be made

23 September 1857

The Annual General Meeting of the Weaver Trade was
held this Evening for the purpose of electing Office bearers for
the ensuing year

Deacon Chalmer presided

Mr Fairmeather, Alex Jack, George Jack, W Henderson
Mr Adam, John Maxwell, A D Mudge & Forbes, W Ritchie
J. Jack

Box master & Clerk —

Mr W Henderson & W C Chalmer were appointed to wait
upon Mr Thomson writer to ascertain in what position the Trade
stands in regard to the Free Duty as regards the Town for new duty
of 10 on all stone Cleft and to forward the foregoing report to
next meeting —

Leaves

~~at~~ Mr Henry Jack son of Henry Jack
a Member of the Trade and who was ~~free to enter a~~
~~Member on 24 Sept 1856~~ to account on his coming
forward appeared at this meeting and was admitted a member
of the Trade he having paid to ^{the Boxmaster} his dues of entry —

Mr Kenneth W Henderson was unanimously elected Deacon

Charles O Chalmer Day master & assessor
to the Deacon

Mr Fairmeather Clerk

Jayne Chalmer
Henry Jack

J F Fairmeather

A D Mudge

Alex Jack

W Adam

Cancellors

The meeting appointed the Council to examine
the Day master's accounts

Dundee 11th December 1857
The Council of the Trade met this Evening

St Jack Preses
Messrs ADMurrie St Jack. J T Fairweather
Baxmaster & Clerk

The Baxmaster's accounts for the past year
to 1st Decr were laid before the meeting examined
and decreed - The Balance due by him to the
Trade is £18. 2. 3

The Baxmaster reported that he had received
from the Government the sum of £3 retained by the
Joint Stock Building Company a property tax due
then Ten duty of £45 — as also £21 —
from the General Fund Court being 10th Shores at
40th D Shore (and £4. 4) as rent of room for
the Hall formerly occupied by the Trade

The Meeting directed to £6. 12. 6 amongst the poor
of the Trade as per Poor Book

29 March 1858

The Council of the Trade met this Evening

Deacan Henderson

Messrs ADMurrie, R Adams, Baxmaster & Clerk
St Jack J T Fairweather

The Baxmaster reported that he had paid the
poor of the Trade their usual allowance beginning of
this month amounting to £5. 12. 6 which was approved of

2 July 1858

A General Meeting of the Women's Trade was held this
Evening
Messrs Adams, Forbes, Fairme, the Merdie, Jack, Boxmaster
H. L. L.

The Boxmaster reported that he had paid to the
Poor of the Trade as per Pass Book /

It was unanimously agreed to that Propounders shall
be paid to each of the members of the Trade from the surplus
funds in the hands of the Boxmaster and which he was
authorized to pay to the members as called for it on and
after Monday next.

22nd September 1858

A General Meeting of the Trade was held this
Evening
K. M. Henderson Secy.
Present Messrs Jack, Chalmer, Adams, Mudie
Boxmaster & Clerk, Ritchie, & L. L.

The Boxmaster reported that Miss Thomson
one of the Pensioners of the Trade had died during
last Quarter - and that he had paid to the others
at beginning of this month the sum of £5.

The Meeting then proceeded to the Election of
Office bearers for the ensuing year when there was
appointed for the Office of

Deacon	C. D. Chalmer
Boxmaster	J. J. Fairme the
Clerk	W. Fairme the
Assessor to the Deacon	K. M. Henderson
Councillors	Henry Jack
	James Chalmer
	K. M. Henderson
	Alex. & Forbes
	Alx. L. Jack
	W. Adams
	A. D. Mudie

The Council were appointed to audit the Taxmaster's
Accounts

3 December 1838

The Council of the Trade met, this Evening
C. Whelton Preses

Present Messrs Adam, Mudie, H. Jack, Whelton
J. J. Harnes Deacon & Clerk

~~The Ex. Taxmaster laid his ac-~~
The Taxmaster's Accounts for the past year
were laid before the meeting and audited - the balance
in his hands £2.16.6 to be paid over to the
New Taxmaster

Deacon Whelton reported that he had received
from the General Fund Court £18 - being 9
Shares for the poor of the Trade together with 5
as rent of the room in the Trade Hall
formerly occupied by the Trade

The Meeting divided the sum of £18
amongst the poor of the Trade as per Poor Books
together with £5 the usual Quarterly allowance
made to the regular pensioners on the Trade
C. H. J.

23 March 1859

A General Meeting of the Trade was held this
Evening
Deacon Whelton

Present Messrs Mudie, Whelton, Jack, A. Jack
Geo. Jack

The former Minutes were read & approved of

The Deacon reported that since last
Meeting Mr J. J. Harnes Taxmaster of the Trade had died
by which it was necessary that some persons
should now be appointed to be an Interim Taxmaster

until Michaelmas next — That Mr B
had ~~collected~~ not received from him the balance
in his hands at December last but that he had
collected the Tax duties amounting to £9 due at
Candlemas last & had not any other communications
with the Friends of the Trade

The Clerk was unanimously appointed
Interim Boxmaster and as such appointed to
receive from the Representatives of the late Mr
Fairweather the amount due by him to the Trade
and to grant Discharge therefore

The Meeting decided £5 amongst the
poor of the Trade as per poor Book

On the Motion of the Deacon it was unanimously
resolved that this meeting express their deep regret at the
lamented death of their Boxmaster the late Mr J. Fairweather
and that an Extract of this part of the minutes be
forwarded to his Widow expressing their sympathy that
the Members of the Weaver Trade have with her and
her family in the severe loss they have sustained
C. D. C. S.

3 June 1859

The Trade met this Evening

Deacon Chalmers Pres

Messrs Adamdie, W. Adam, R. Jack, Geo. Jack & Clerk

The Minutes of last meeting were read and approved of
The Meeting decided £5 amongst the poor of the
Trade as per Poor Book

The Clerk intimated that he had received £8.17/6 from
the Rep. of the late J. Fairweather C. D. C. S.

Dundee 30th September 1859.

A General Meeting of the Trade was held
this Evening Deacon Chalmers in the Chair

Present Messrs C. D. Chalmers, J. Chalmers, H. Jack, Adam
Mudie, J. B. Baxter, Geo. Jack, Mr B. Jack

The In the absence of Boxmaster Fairweather
owing to ill health a written report from him was
bad

submitted shewing that the Renters had been duly paid up
to the Present time and that the Candles & Joint stocks
fews had been received,

The following letter from Mr. J. W. Thomson was read
Here Copy of letter.

and the meeting resolved to await the decision referred to

The Meeting then proceeded to the Election
of Office bearers for the ensuing Year when the following
were elected ~~to act viz~~

Deacon L. D. Chalmers

Boxmaster } William Fairweather
Clerk }

Assessor James Chalmers

Councillors William Adam
A. D. Mudie

K. W. Henderson

Alexander Jack

Henry Jack

and the Councillors were appointed to audit Boxmaster's
Accounts.

C. J. G. J.

14 December 1859

The Council of the Trade met this Evening

Deacon Chalmers Preses

Mr. Adam

Mr. Chalmers

Mr. Duff Mudie

Mr. Adam

The Minutes of former Meeting was read & approved of
The Clerk Boxmaster (still absent) sent a communication had
intimated to the Deacon that there had not been any
further communication from Mr. Thomson —

At the discussion of the General Fund there was paid
for the behoof of the Poor of this Trade 9 whole shares at
£18 together with £5 and some part of the
same formerly possessed by the Trade in the Trades Hall
The sum of £23 was divided amongst the

the Poor of the Trade as for poor Books

The Boxmasters accounts for the past year were laid before the meeting, and were audited as correct — the Balance due by him to the Trade being £1.13.3 and the amount lodged in the Eastern Bank ~~late~~ at 4th December current £44.19.11 —

Wm. J. Chalmers Pres.

20 April 1860

The Council of the Trade met this Evening

Present Deacon Chalmers & Jack, Henderson Adam, Mudie & Jack. Jack, J. Chalmers.

The Minutes of former Meeting were read and approved of. The Boxmaster informed the Deacon that he had paid the Poor of the Trade their usual ^{Quarterly} allowance beginning of last month amounting to £3.15/- as for poor Books. That Mr. J. Letch having died about beginning of the year the Quarterly sum payable to the poor is reduced by 25/- per Quarter.

Widow Wm Pirie had also died since last meeting —

^{Son of William Fairweather} Alexander Fairweather was proposed and seconded as a member of the trade which was unanimously agreed to. The Election to take place at next ^{ordinary} statutory meeting.

Wm. J. Henderson proposed that the sum of three pounds should be allocated from the funds to each member of the trade which being seconded by Wm. Henry Jack was unanimously agreed to. Payment to take place after Whitsunday.

Wm. J. Chalmers

Dundee 11 May 1860

A General Meeting of the Trade was held this Evening in the Albion Hotel Dally Street

In the absence of the Deacon ~~Edie~~

Mr Henry Lock

was called to the Chair

Present also Messrs Edmudie, Chalmers, J. Jack
Adam & Clerk

The Minutes of last meeting were read and approved of — Alexander Fairweather who it was agreed to admit at last meeting appeared and his Entry ordered to be engraved in the Lock Book

The Boxmaster proposed that his son William be admitted a member of this Trade which was agreed to and his Entry also ordered to be engraved in the Lock Book

Henry Lock
V.D.C.

Dundee 3rd October 1860.

At a General Meeting of the Weaver Trade held this date present Deacon C. D. Chalmers Preses

Messrs J. Chalmers. Adam. Mudie & A. Fairweather.

The Minutes of last Meeting were read & approved of On the motion of the deacon it was unanimously resolved to record in the Minutes of the Trade the loss which they have sustained in the lamented death of Mr. William Fairweather who has for a long period of years so efficiently acted as Clerk to this Trade — And that an Excerpt of this Minute be forwarded to his Widow expressing the sympathy they have with her & her family in the loss which they have sustained —

The Meeting then proceeded with the election of Office Bearers for the ensuing year when the following were elected

Deacon	Alexander Duff Mudie
Boormaster	Charles W Chalmers
Clerk	Alexander Fairweather
Assessor	James Chalmers
Councillors	William Adam
	Henry Jack
	W H Henderson
	Alexander Jack
	William Fairweather

Deacon Chalmers stated that he had received from the Representatives of the late William Fairweather the Books & papers of the Trade and the Council were appointed to examine & audit the same & report to next meeting. — Three Councillors to be a quorum. Mr C. W. Chalmers to be Convener of said Committee.

Chas. W. Chalmers Preses

Dundee 9th November 1860.

At a General Meeting of the Weaver Trade held this Evening
Present Deacon. Mudie Preses

Present Messrs C W Chalmers H. Jack. James Chalmers Adam & Clerk —

The Minutes of last meeting were read & approved of.
On the Motion of Mr. C W Chalmers it was proposed & seconded to admit Mr Charles ^{Thomson} Ritchie son of Mr William Ritchie as a Member of the Trade and unanimously carried.

Mr David William Baxter Grandson of the late Mr George George Baxter who was a full Member of the Trade made application for Admission as a Member on the same terms as a Son or Son in Law of a

Member —

It was remitted to the Deacon & Mr James Chalmers
to make enquiry as to proceedings in the Cases of Grandsons
& to report at next meeting

A. D. M. D. ⁽¹²⁾

Dundee 9th January 1861.

At a General Meeting of the Weather Trade held
this evening

Present Deacon Mudie Preses. Messrs C. O. Chalmers
James Chalmers, Adam & Clerk & H. Jack

The Minutes of last meeting were read & ⁱⁿ the ~~in~~ Mr George
George Baxter Case reported that the admission of a Grandson
was without any proceeding & that therefore Mr Baxter
application could not legally be entertained —

With reference to the Minute dated 3rd October regarding
the late Boonmasters Books Mr C. O. Chalmers reported
that he had found the same correct & had received
from Mr Fairweathers Representatives the Balance of
the Cash Book in favor of the Trade to wit Twenty
three pounds & Seven pence —

The Boonmasters Accounts for the past year were
then laid before the Meeting to Decr 1860. examined and
adopted. The Balance due by him to the Trade
is £18.12.1 —

An Application was laid before the Meeting from
Mr William Fairweather ^{Widow of the late Secretary} Craving the usual allowance
to the Widows of the Trade — was considered and
unanimously ^{granted} approved of — the payment to commence
as at December 1860. —

It was unanimously resolved to pay over to the
Soup Kitchen the Sum of Two Guineas & the Boonmaster
was authorized to pay the same Mr Duff Mudie, Deacon

Monday 13th March 1861

A General Meeting of the Trade was held
this Evening - Deacon Mudie Preses

Present Mess^{rs} C D Chalmers, Adams, Baxter Jack & Clerk

The Minutes of last meeting were read & approved of
The Boxmaster reported that he had paid the Poor
of the Trade their usual allowance which was approved of
A.D.M.D.

12 June 1861.

A General Meeting of the Trade was held
this evening Deacon Mudie Preses -

Present Mess^{rs} Jack, Adams, C D Chalmers. W^m Fairweather
& Clerk -

On the motion of Mr C D Chalmers it was remitted
to the Deacon & Clerk to consult the minutes regarding the
admission of a Son or Sons in law of a Member & to report
at a future meeting - The Deacon presented a petition
from the Widow of the late John Maxwell craving the
usual allowance to the Widows of the Trade which was
agreed to - The Payment to commence on September 1st
payable in advance - The Boxmaster stated there
was in the Bank £57. 15. 7. besides a balance in his
hands in favor of the Trade & it was unanimously agreed
that a division of Two Pounds to each Member should
be paid on or after 14th inst -

A.D.M.D.

26 September 1861.

A General Meeting of the trade was held this evening Deacon Mudie, Pres.

Present Messrs A Jack, Geo Jack & Jack, Jas Chalmers, Clerk
Jm Fairweather, CD Chalmers.

The Minutes of last meeting were read & approved of.

The Deacon reported that after consulting the Minutes regarding the Age of a Son or Sons in law of a Member finds that none are admitted above 40 years of Age & it was remitted to the Deacon & Clerk to ascertain the Age of Mr Thomas Kidd Kinnond with a view to his admission.

The Meeting then proceeded to the election of Officers when the following were elected.

Deacon	Alexander Duff Mudie
Boormaster	Charles W Chalmers
Clerk	Alexander Fairweather
Assessor	James Chalmers
Councillors	William Adam
	Henry Jack
	K W Henderson
	Alexander Jack
	William Fairweather

The Boormaster reported that he had paid to the poor of the Trade their usual Quarterly allowance which was approved of.

A. D. M. J. G. n

30th September 1861.

A General Meeting of the trade was held this evening -

Deacon Mudie Preses -

Present Messrs J^r Chalmers, H Jack, C D Chalmers, & Clerk
J^m Adams, George Jack & Alex^r Jack & W^m Fairweather

The Minutes of last meeting were read & approved of
The Deacon reported that he had waited upon Mr. Minnie
& had requested him to produce an extract of his age which
he now does & finds him eligible to be come a Member of
this Trade & was thereupon admitted a Member of the
Trade & this entry ordered to be engrossed in the Locks Book

Mr. Henry Jack gave notice of his intention of bringing forward
at next general meeting that all Widows not participating
in the Quarterly Allowance of the Trade shall receive ^{any} ~~along~~
equal ~~dividends~~ ^{allocation} from the funds of the Trade along with
the last dividend

Alas. J. Mudie Deacon.

30th December 1861.

A General Meeting of the trade was held this evening

Present Deacon Mudie Preses - Messrs H Jack, J Chalmers.
C D Chalmers Tho^s H Minnie. J C Baxter W^m Fairweather J^m Adams
& Clerk

The Minutes of last Meeting were read & approved.
& Mr H Jack's ^{motion} ~~was~~ seconded by ex-convenor Chalmers
unanimously agreed to.

On the Motion of Mr C D Chalmers seconded by Mr
H Jack it was ~~unanimously~~ agreed to, that a grant of
Five shillings ^{each} be made from the Funds of the Trade to
supplement the expense of the tickets to the Dinner in honour
of Sir John Ogilvie Bart M. P. & David Baxter Esq of Kilmaron

A. J. M. J.

Dundee 7th March 1862.

A General Meeting of the Trade was held this evening
Present Deacon Mudie Preses. Messrs C D Chalmers
Kimmond. H Jack Wm Frimweather J C Baxter & Clerk

The Minutes of last meeting were read & approved.
The Boxmaster's Accounts for the past year were examined
& found Correct. -- The Deacon A. D. M. J. or

Dundee 10th June 1862

A General Meeting of the Trade was held this evening
Present Deacon Mudie Preses. Messrs H. Jack. Adam
J. Chalmers C D Chalmers. J C Baxter, Wm Frimweather & Clerk

The Boxmaster reported he had received the
Fines payable to the Trade for the ^{to all the Poor Members since to date} past Year and that
there was in the Bank at the Credit of the Trade the
Sum of £73. 10. 4. ~~proposed by Mr. C D Chalmers & seconded by Mr. H. Jack~~ & it was ^{ten shillings} thereupon, unanimously agreed
that the sum of Two Pounds be divided to each Member
of the Trade payable on and after 11th inst.

It was remitted to the Deacon & Boxmaster to apply for
the Income Tax since last payment.

A. D. Mudie, Deacon.

Dundee 25th September 1862

A General Meeting of the Trade was held
this evening — Deacon Mudie Preses
Present Messrs H Jack, Geo Jack, Wm Fairweather, Wm Adam,
C D Chalmers, J A Chalmers

The Minutes of last meeting were read & approved of
The Deacon reported he had handed over the needfull documents
to Mr David Thomson for recovery of the Income Tax which
will be reported next meeting

The Meeting then proceeded to the election of Office bearers
for the ensuing year when the following were elected

Deacon — — — — Thomas Kidd Kimmond

Boxmaster — — — Charles D Chalmers

Clerk — — — — Alexander Fairweather

Assessor — — — James Chalmers

Councillors — — — William Adam

Henry Jack

H W Henderson

Alex^r Jack

William Fairweather

A D Mudie

Geo. Jack

John C. Baxter

The Boxmaster reported he had paid the the Poor of the
Trade the usual Quarterly allowance — & that the Balance in
the Bank in favor of the Trade is £23.10/-

On the Motion of Mr James Chalmers it was unanimously
Agreed to record a special vote of thanks to Deacon Mudie
for his services for his term of Office. which was suitably
acknowledged

A. J. Mudie, Deacon.

Dundee 7th January 1863

A General Meeting of the Trade was held this evening
Deacon Kimmond Preses -

Present also Messrs J^r Chalmers W^m Finnieweather, W^m Adam
C^d Chalmers Henry Jack J^r Geo Jack ^{W^m Jack} W^m Mudie. J. C. Baxter & Clerk

The Minutes of last meeting were read & approved
The Boemaster reported he had received £5.5/- being Amt
of Recoured Income Tax -

The Boemaster's Accounts for the past year were then laid before
the Meeting & Decr 1862 examined & found Correct - The Balance
due by him to the Trade is £1.10.1. & the Balance at our
Credit in the Eastern Bank is £23.10.4 -

Thomas Kimmond Deacon

Dundee 12th May 1863.

A General Meeting of the Trade was held this evening -
ex Deacon Mudie Preses

Present Messrs H Jack. Geo Jack W^m Finnieweather W^m Adam
J. C. Baxter, -

For the absence of Deacon Kimmond ex Deacon
Mudie was Called to the Chair -

The Minutes of last meeting were read & approved
& a letter having been read from the Boemaster
intimating his inability to attend - together with the
absence of the ~~Boemaster~~ Deacon the meeting adjourned

A. D. R. Preses

25 June 1863

A General Meeting of the Trade was held this evening
Deacon Kimmond Preses.

Present Messrs. Ed Chalmers Wm Adam Wm Fournutcher
Geo Jack, J B Baxter J B Jack & Clerk

The Boormaster reporting he paid the Poor up to
the Current quarter that he had received the fees
due to the Trade & the Money in Bank is £59.3.10
& Cash on hand 6.9.11
Present funds 65.13.9

It on this report of the Boormaster it was unanimously
agreed that the sum of three pounds be allocated
to each Member payable on & after 26th inst

Thomas Kimmond Deacon

24 July 1863

A General Meeting of the Trade was held this evening
Deacon Kimmond Preses.

Present Messrs. Ed Chalmers Wm Adam A D Mudie Geo Jack
& Clerk.

The Minutes of last Meeting having been
read & approved. The Deacon reported he had called
the Meeting in order to ascertain the Number of Members
of the Trade to join in the Procession for the laying of
the Foundation Stone of the Morgan Hospital when
he requested the Members to turn out as well as
possible - the Meeting then adjourned

Thomas Kimmond Deacon

24th September 1863

A General Meeting of the Trade was held this evening
Present Messrs C.D. Chalmers, J.A. Chalmers, J.B. Baxter, Geo Sack,
& Clerk. ~~H. Sack~~ In the absence of Deacon Kimmond. Boxmaster
Chalmers was called to the Chair —

The Meeting then proceeded to the election of Office
Bearing for the ensuing Year when the following were unanimously
elected

Deacon —	Thos. K. Kimmond
Boxmaster & Assessor.	C. D. Chalmers.
Clerk — — —	Ally Muirweather
Assessor	
Councillors	James Chalmers
	Wm Adam
	J.B. Baxter
	Geo Sack.
	A.D. Mudie

The Boxmaster reported he had paid the Poor
of the Trade their usual Quarterly allowance —

On the 14th The thanks of the Trade was unanimously
voted to Deacon, Kimmond ^{& Boxmaster & Assessor} for his services during the
past year — Wm. S. Chalmers Preses.

23 December 1863

A General Meeting of the Trade was held this evening
Deacon Kimmond Preses.
Present Messrs C.D. Chalmers, Wm Adam H Sack. Geo Sack & Clerk.

The Minutes of last Meeting were read & approved &
The Boxmasters Accounts for the Past Year were then laid before
the Meeting examined & found Correct — The Balance due to the
~~Boxmaster~~ ^{Assessors} is £3.12.1 & the Balance at the Credit of the Trade
by the Clydesdale Banking Company is £9.3.10 —

Wm. S. Kimmond Deacon

Dundee 18th March 1864.

A General Meeting of the Trade was held this evening — Deacon Kinnmond Preses

Present also Messrs Baxter, Jack, Adam, J^r. Chalmers, C. D. Chalmers & Clerk. A D Muddie. —

The Minutes of last Meeting were read & approved. The Deacon presented a petition from ^{Daughter of the late James Laming a} Jean Laming, ^{formerly of the said} residing at 102 Macvicars Lane Perth Road, wishing to be placed on the Poor Roll & on the motion of the Boormaster seconded by Mr Henry Jack it was unanimously agreed to give her the benefit as Craved — It was also agreed to allow her payment from 1st March —

The Boormaster then reported he paid the poor of the Trade their usual quarterly allowance & that the Amount in Bank remained as at last meeting to wit £9.3.10. —

The Deacon laid Mr Abernethy's Report upon the Harbour Works on the table

Thomas Kinnmond
Deacon

Dundee 23 June 1864.

A General Meeting of the Trade was held this evening Present Messrs C D Chalmers, A D Muddie, James Chalmers, Wm Adam — Henry Jack. & Clerk

In the absence of Deacon Kinnmond Boormaster Chalmers was called to the Chair

The Minutes of last meeting were read & approved

The Boormaster reported he had paid the recipients of the Trade their usual quarterly allowance. He also reported there was ^{in the Bank} at the Credit of the Trade £44.9.10 & in the hands of the Boormaster £1.15.3 = £46.5.1. — ~~On the~~ It was

thereupon unanimously agreed to pay to each member
of the Trade the sum of One pound ten shillings the
same to be paid on or after 21st inst —
C.D.P.

Dundee 29th Sept^r 1864.

A General Meeting of the Trade was held this evening
Deacon Kimmond Preses Present also Messrs C D Chalmers H Jack
Wm Adam A D Mudie J C Baxter Clerk Geo Jack

The Minutes of last meeting were read & approved,
The Meeting then proceeded to the election of Office bearers
for the ensuing year when the following were elected

Deacon	Tho ^s K Kimmond
Boxmaster of Dundee	C D Chalmers
Clerk	Alex ^r Fairweather
Assessor	Alex ^r Duff Mudie
Councillors	James Chalmers
	Wm Adam
	J C Baxter
	Geo Jack
	Wm Fairweather

The Boxmaster reported he had paid the Receipts
of the Trade their usual Quarterly allowance

The thanks of the meeting was unanimously accorded to
Deacon Kimmond & Boxmaster Chalmers for their services during
the past year & the meeting adjourned

Wm Fairweather Deacon

Dundee 19th January 1865.

A General Meeting of the Trade was held this evening

Deacon Kinnmond Preses

Present also Messrs H. Jack, William Adam & D. Chalmers
and Clerk -

The Minutes of last meeting were read & approved,
The Boormaster's Accounts for the past year were laid before the meeting
which were audited & found correct - The ^{Balance due the} Boormaster is £4.9.2
and the Balance at the Credit of the Trade in the Clydesdale Banking
Company is £14.9.10

Thomas Kinnmond Deacon

Dundee 8th February 1865.

A General Meeting of the Trade was held this evening

Deacon Kinnmond Preses

Present Messrs H. Jack, Mr. Adam, & D. Mudrie

& Clerk

After the Minutes of last meeting had been read & approved,

The Meeting on the motion of Mr. Henry Jack
seconded by Mr. William Adam authorized and empowered Deacon
Kinnmond to subscribe the Contract of Ground Annual
lectivist the Nine Incorporated Trades and the Clydesdale
Banking Company conveying the property of the Trades
Hall to the said Banking Company in name and on
behalf of the Incorporation and Remnant members thereof
as one of the Incorporations composing the Nine Incorporated
Trades of Dundee which Contract has been approved by
the General Panel Court of said Trades and appointed to
be signed by the Convenor and Boormaster in name &
on behalf of said Nine Incorporated Trades

Thomas Kinnmond Deacon

Dundee 21st April 1865.

A General Meeting of the Trade was held this evening
In the absence of Deacon Kimmond Ex Deacon. Jack was called to the Chair
Present also Messrs Wm Adam. William Jamnweather. George Jack & Clerk

After the Minutes of last meeting had been read & approved,
the Clerk intimated he had sent an Extract of last minutes
regarding the Conveyance of the Property of the Trades Hall to the
Clydesdale Banking Coy - Boormaster Chalmers intimated by
note. he had paid the Recipients of the Trade their usual
quarterly allowance & the meeting adjourned

Henry Jack P.

Dundee 15th June 1865.

A General Meeting of the Trade was held this
evening Deacon Kimmond Preses

Present also Messrs L D Chalmers, Wm Adam, A D Maudie
& Clerk. J C Baxter

The Deacon read ^{the following} letter from the Clerk of the

Nine Trades ^{inquiring} whether the Trade is prepared to accept
£100. in lieu of the Rents formerly paid by them being the
~~Capitalized~~ ^{value} of the Rents at 20 years purchase at 5 -

It was thereupon unanimously agreed to accept the ~~offer~~ ^{same}
and the Clerk was requested to do so in writing, accordingly

The Boormaster Reported that he had ^{received} the Candlemas
and Whitsunday Fees and after retaining sufficient for the
September quarter recipients, had lodged the balance in the
Clydesdale Banking Company - The Amount in the Bank
now being Forty four pounds nine shillings and ten pence (£44-9-10)

Mr. Alex. Johnstone gave notice he would move at next meeting
that a ~~man~~ ^{man} a Chain and Badge be obtained as a Badge of
office for the Deaconship -

It was then agreed that one pound ten shillings

should be allocated to each of the existing Members of
the Trade - the same to be paid on and after 16th inst
and the meeting then adjourned)

Wm MacKinnon Deacon

Dundee 18 July 1865.

A General Meeting of the Trade was held this
evening Deacon Kinmond Preses

Present also Messrs Wm Adam Henry Jack, ADMudie
George Jack & Clerk. William Fairweather, J B Baxter, J B Chalmers

The minutes of last meeting were read & approved
On the Motion of Mr Henry Jack seconded by Mr
William Adam the meeting resolved to accept from the
Nine Incorporated Trades one Hundred Pounds as Compensation
and in lieu of the Rent of the Room formerly occupied
by this Trades in the Trades Hall for holding the Trades
Meetings in and now sold to the Clydesdale Banking
Company and authorize & empower the Deacon & Boxmaster
to receive the same and to execute the necessary Discharge
in name and on behalf of this Incorporation.

Mr Alexander Fairweather then in accordance with the
notice of motion he gave at last ^{meeting} ~~passed~~ ^{moved} that a sum not
exceeding Twenty Pounds be ^{expended} ~~raised~~ from the Funds of the Trade
ⁱⁿ ~~for~~ the ^{purchase} ~~obtaining~~ of a Badge & Chain of Office for the Deaconship
which was seconded by Mr George Jack and ~~a~~ unanimously
agreed to - And a Committee consisting of the Deacon, Boxmaster,
Clerk, & Mr James Chalmers were appointed to carry this motion
into effect - The Deacon Convener & there a quorum

The Committee were appointed to lay before a General
Meeting Designs & estimated expense of the same & the meeting
adjourned)

Wm MacKinnon Deacon

Dundee 16th August 1865.

A General Meeting of the Trade was held this day
within Miss Woods ^{House} St. Clements Lane - Deacon Kinnmond Preses
Present also Messrs H. Jack, James Chalmers, A.D. Mudie, Wm. Adam
and C. D. Chalmers

The Deacon & Boxmaster reported having received One Hundred
Pounds Sterling from the General Fund in accordance with the
Resolution of last meeting to accept such in lieu of the Room
Rent formerly occupied by the Trade - which amount was duly
lodged with the City of Dundee Banking Company to the Credit of the Trade
Mr James Chalmers - moved & seconded by Deacon
Kinnmond that the Medal & Chain, ^{as per Minute of 18th July} be obtained from Mr
Alexander Kelt. Jeweller as per his estimate of the price
The Deacon, Boxmaster Clerk and Mr. J. Chalmers
being appointed to arrange the same - & the Meeting
adjourned

Thomas Kinnmond Deacon

Dundee 28th September 1865.

A General Meeting of the Trade was held this day
within Miss Woods St. Clements Lane. Deacon Kinnmond Preses
Present also Messrs H. Jack, James Chalmers, Wm. Adam, Mudie,
Baxter, & George Jack & Clerk - C. D. Chalmers -

The Minutes of last meeting were read & approved -
Deacon Kinnmond proposed Mr. Chas. D. Chalmers as Deacon
for the ensuing year which was seconded by Mr. Alexr
Fairweather unanimously agreed to - The following Office
bearers were also proposed & unanimously agreed to -

Boxmaster & Clerk -	Alexander Fairweather
Assessor -	Alexander D. Mudie
Councillors -	Jas. Chalmers
	Wm. Adam
	Henry Jack

Councillors

J. C. Baxter
George Jack
Thomas K. Kinnison

The Boxmaster Reported he had paid the usual quarterly allowance to the recipients of the Trade

The Sub Committee now produced the Medal & Chain along with Mr Kells Account which is as follows
Gold Medal with gold guard attached £14. 18. —
Extra engraving — — — — — 17. —
Case for Medal — — — — — 3. 6. £15. 18. 6

and the Deacon & Boxmaster were appointed to pay the same

On the Motion of Mr J. C. Chalmers ~~the~~ Deacon Kinnison received the unanimous thanks of the Trade for his services during his three years of office & was invested with the Badge & Chain by ~~Mr Henry~~ ^{Mr Henry} Jack being the oldest ex Deacon present —

Deacon Kinnison ^{thereafter} transferred the Badge & Chain to the newly elected Deacon Chalmers — & the meeting adjourned.

Thomas Kinnison
Deacon

Dundee 13th December 1865.

A General Meeting of the Trade was held this eve
Deacon Chalmers Preses Present Messrs Tho K. Kinnison,

Mr Adam H. Jack, A. D. M. J. C. Baxter & Clerk
The Minutes of former meeting were read & approved
The Boxmaster's Accounts for the past year were

then laid before the Meeting audited & found correct

The Balance due the Treasurer is £1. 18/- & there
are at present at the Credit of the Clydesdale Bank £100. 18. 2. —

It was resolved to ^{lodge} ~~deposit~~ the One Hundred Pounds received in lieu of the Room Rent ^{as a deposit receipt} with the Clydesdale Banking Company in the meantime —

Mr Alexander Farnsworth laid on the Table an Application from Helen McLeish daughter ^{the late} of William McLeish a Member of the Trade Craving to be allowed to participate in the funds of the Trade which was unanimously agreed to. & the first to commence as at first December current

Thomas McLeish
Dracon

Dundee 20th April 1866.

A General Meeting of the Trade was held this evening Deacon Chalmers Preses. Present also Messrs James Chalmers Henry Jack Mr Adam, Mr Farnsworth, A D Mudie, & Clerk

The Minutes of last meeting were read & approved. The Deacon & Boornaster reported they had in accordance with the Minutes of last meeting deposited the One Hundred pounds with the Clydesdale Banking Company to bear interest at the current rate.

The Boornaster reported he had paid the receipts of the Trade their usual quarterly allowance & the meeting adjourned.

W. D. McLeish. Secy.

Dundee 21st June 1866.

A General Meeting of the Trade was held this evening in Miss Hoods House St Clements Lane. The

Deacon Chalmers Preses - Messrs H Jack, J. S. Chalmers, Mr Adam, Mr Farnsworth, A D Mudie & Clerk - J. B. Baxter

The Minutes of last meeting were read & approved. The Boornaster reported he had paid the receipts of the Trade their usual quarterly allowance & the meeting adjourned.

W. D. McLeish. Secy.

Dundee 27th September 1866.

A General Meeting of the Trade was held
this evening within Miss Woods St Clements Lane
Deacon Chalmers Preses. Present also Messrs Mudie
Adam, Fairweather, —

The Minutes of last meeting were read & approved
The Meeting then proceeded to the election of Office Bearers
for the ensuing year when the following were unanimously
elected

Deacon	Charles D Chalmers
Boxmaster & Clerk	Alexander Fairweather
Assessor	Alexander D Mudie
Councillors —	James Chalmers
	Wm Adam
	Harry Jack
	Wm Fairweather
	J C Baxter
	George Jack
	Thomas K. Kirkmond

The Boxmaster reported he had paid the recipients
of the Trade their usual quarterly allowance & the Meeting
then adjourned.

C. D. C. F.

Dundee 17th January 1867

A General Meeting of the Trade was held this evening within the Dundee Arms Hotel Crichton Street
Deacon Chalmers Preses — Present also Messrs H Jack
Mr Fawcett, A D Murrice & Clerk —

The Minutes of last meeting were read & approved
The Boormasters Accounts for the past year were then submitted
to the meeting which were audited & found correct. The Balance
due by the Treasurer is Three pounds & the Balance at the Credit
of the Trade is £21. 17. 8 together with the deposit receipt
with the Clydesdale Banking Company for One Hundred pounds
with Interest therein to ~~1st Decr~~ this date —

The ~~Meeting~~ Meeting regretted to receive intimation of
the Death of Mr William Adam the oldest Member of the
Trade & requested notice to be recorded of same
V.D.C. H.

Dundee 20th March 1867.

A General Meeting of the Trade was held this
evening within Miss Woods Home St. Clements Lane Deacon Chalmers Preses
Present also Messrs H Jack, A D Murrice & Clerk

The Minutes of last Meeting were read & approved
~~On the motion of Mr Henry Jack~~ It was agreed that a
grant of Five shillings ^{members attending} to each ^{fringe of the} made from the Trade to each member
Suppliment the expense of the tickets to ^{each member attending} the Biannual Dinner
of the ^{Incorporated} Nine Trades to be held on 27th Inst —

The Boormaster reported he had paid the Receipts of
the Trade their usual quarterly allowance & the Meeting then
adjourned —
V.D.C. H.

Dundee 6th June 1867.

A General Meeting of the Trade was held this evening within Miss Woods St Clements Lane Deacon Chalmers Preses. Present also Messrs J^d Chalmers A D Mudie & Clerk, Henry Jack

The Minutes of last meeting were read & approved. The Boxmaster reported he had paid the recipients of the Trade their usual quarterly allowance -

It was then agreed that the sum of Two pounds ten shillings be allocated to each of the existing Members of the Trade - The same to be payable on & after 7th inst - The Meeting then adjourned

J. D. G.

Dundee 26th September 1867.

A General Meeting of the Trade was held this evening within Miss Woods St Clements Lane -

In the absence of Deacon Chalmers Ex-Deacon Kimmond was called to the Chair - Present also Messrs H Jack, A D Mudie Mr Fairweather J^d Chalmers - & Clerk -

The Minutes of last meeting were read & approved. The Boxmaster reported he had paid the recipients of the Trade their usual quarterly allowance -

The Meeting then proceeded to the election of Office-bearers for the ensuing year when the following were unanimously elected

Deacon Thomas K. Kimmond

Boxmaster & Clerk Alexander Fairweather

Assessor James Chalmers.

Councillors A D Mudie Mr Fairweather, J^d Chalmers, Henry Jack Geo Jack, J C Baxter, -

The Meeting appointed the Deacon & Baymaster ^{& Alderman} to confer with Mr. J. W. Thomson regarding the liability of Baxters Heirs to continue to pay the Poor Leviable from Ground at Baxters Court Congate -

The ~~Meeting~~ ^{one of our members} meeting regret to have to record the death, of Mr. William Pitcher since last meeting -

It was unanimously resolved to record the thanks of the Trade to ~~the~~ ^{the} Deacon Chalmers for his services during his term of office -

Thomas Kinnaird
Deacon

Dundee 7th October 1867.

A General Meeting of the Trade was held ^{this} evening within Ship Hoods St. Clements Lane - Deacon Kinnaird Preses Present also Messrs. Jas Chalmers, Mudie, H. Jack, Wm. Fairweather & Clerk -

The Minutes of last meeting were read & approved. A Circular from the Town Clerk regarding the Town Council ^{the} taking over the Gas Works on behalf of the Community was laid on the table & it was resolved that ex Deacons Jas Chalmers & H. D. Mudie ^{be} appointed to attend the Meeting of Delegates to be held in the Council Chambers on 9th inst. Report at a future meeting -

Mr. James Fairweather (son of the late Mr. William Fairweather ^{ex Deacon} a Member of the Trade) was proposed as a member of the Trade & it was agreed to hold a meeting on an early day for his admission -

Thomas Kinnaird
Deacon

Dundee 16th January 1868.

A General Meeting of the Trade was held this evening Deacon Kinnond Preses — Present also Messrs Wm Fairweather A D Murrin & Clerk

The Minutes of last Meeting were read & approved. The Boxmaster reported he had paid the recipients of the Trade their usual quarterly allowance.

The Boxmaster's Accounts for the past year were then laid before the Meeting which were examined & found correct. There are at present at the Credit of the Trade with the Clydesdale Banking Company £12. 18. 4. & the Balance due by the Treasurer is £8. 3. 5. together with the deposit receipt with the Clydesdale Banking Company for £100.—

~~On the~~ Mr Alexander Fairweather proposed & Mr Alex Duff Murrin seconded the nomination of Mr James Fairweather son of the late Mr William Fairweather (ex Deacon of the Trade) as a Member of the Trade which was unanimously agreed to & this entry ~~was~~ was thereupon engrossed in the Locket Book & signed by the Members present.

Thomas Kinnond Deacon

Dundee 25th March 1868.

A General Meeting of the Trade was held this evening — Deacon Kinnond Preses —

Present also Messrs J. P. Fairweather, Henry Jack A D Murrin, Wm Fairweather & Clerk

The Minutes of last Meeting were read & approved. The Boxmaster reported he had paid the recipients of the Trade their usual quarterly allowance. —

The Meeting resolved to apply to the Harbour Trustees to deposit £100. to bear interest at their usual rate & the Deacon was appointed to meet with the Clerk of the Trust to arrange accordingly & to report at a future meeting —

Thomas Kinnond Deacon

Dundee 19th June 1868.

A General Meeting of the Trade was held this evening - Deacon Kimmond Preses. - Present also Messrs H. Jack, C. Chalmers, A. D. Mudie, J. Fairweather, J. C. Baxter & Clerk

The Minutes of last Meeting were read & approved - The Boxmaster reported he had paid the recipients of the Trade their usual quarterly payments.

The Meeting authorised the Clerk to communicate with Mr William Thomson Clerk of the Harbour Trustees to request him to keep in mind to have the one hundred pounds deposited with their Trust first opportunity.

Mr Alexander Fairweather proposed & Mr Thomson seconded the admission of Mr Charles Lyon Fairweather son of the late Mr William Fairweather (ex Deacon of the Trade) as a Member of the Trade which was unanimously agreed to this entry was thereupon engrossed in the Locket Book & signed by the Members present.

The Boxmaster reported he had received the Treas Payable to the Trade for the past year & that he had found there was in the Bank at the Credit of the Trade the sum of £59.18.4. It was thereupon unanimously agreed that the sum of Three pounds be divided to each Member of the Trade payable on & after 20th inst.

The Meeting then adjourning

Thomas K. Kimmond
Deacon

Dundee 24th September 1868.

A General Meeting of the Trade was held this evening within Miss Woods, House St. Clements Lane being the Thursday before the 29th September - Michaelmas Day kept

Deacon Knimond Pres - Present also Messrs H Jack
K W Henderson J Fairweather A D Mudie Clerk & Ch Fairweather

The Minutes of last meeting were read & approved
The Boxmaster reported he had paid the receipts of
the Trade their usual quarterly allowance £47.6
& in accordance with the terms of last meeting had
divided £45. amongst the members of the Trade including
the Widow of the late Mr J J Fairweather -

The Meeting then proceeded with the Election of
officers for the ensuing year when Deacon
Knimond was unanimously re-elected -

Boxmaster	Alexander Fairweather
Assessor	Alexander Duff Mudie
Clerk	Alexander Fairweather
Councillors	Henry Jack
	Wm Fairweather
	K W Henderson
	C D Chalmers
	James Chalmers
	George Jack
	J C Baxter

Thomas Knimond Deacon

Drumce 16th December 1868.

A General Meeting of the Trade was held this evening within Miss Woods St Clements Lane -

Deacon Kinnmond Preses - Present also Messrs Henry Jack
Jas Fairweather Chas L Fairweather & Alexander Fairweather -

The Minutes of last meeting were read & approved
The Boxmasters accounts for the past year were then ^{laid} before
the meeting which were audited & found correct - There are
at present at the Credit of the Trade with the Clydesdale Banking
Company Nine pounds three shillings & eleven pence - also the value
of the Deposit Receipt with same Bank for One Hundred pounds

The Balance due by the Trade to the Boxmaster is Four
pounds ten shillings & nine pence for which he will Credit
himself next years Accounts -

The Meeting then adjourned.

Thomas Kinnmond Deacon

Drumce 5th March 1869.

A General Meeting of the Trade was held this evening within Miss Woods House St Clements Lane
Deacon Kinnmond Preses Present also Messrs Henry Jack
James Fairweather & Clerk

The Minutes of last meeting were read & approved
The Boxmaster reported he had paid to the recipients
of the Trade their usual quarterly allowance -

It was agreed to supplement the expense of tickets to
the Bazaar Dinner of the Nine Incorporated Trade to be
held on 8th instant & the sum of Five shillings to each
Member attending was granted for that purpose from the Funds
of the Trade -

Thomas Kinnmond Deacon

Dundee 1st June 1869.

A General Meeting of the Weaver Trade was held
this evening Deacon Kinninmond Preses

Present also Messrs H Jack. J. C. Baxter & Clerk

The Minutes of last meeting were read &
approved - The Boxmaster reported he had paid
to the Receipts of the Trade their usual quarterly
allowance -

The Meeting unanimously agreed to elect the
Boxmaster - Assessor to the Trade in room of
the late Mr. Alexander Duff Mudie -

~~It was resolved that~~ The Boxmaster reported
that there were at the Credit ^{Trade with} of the Clydesdale
Banking Company £44.0.2 & it was thereupon
unanimously resolved to divide Two pounds ~~to~~ to each
Member of the Trade on & after 2nd instant -

Mr. Alex^r Kinninmond gave notice that at next
meeting he intended to move that ~~at~~ his Brother
John be enrolled a Member of the Trade -

The Meeting then adjourned.

Thomas Kinninmond Deacon

Dundee 23rd September 1869.

A General Meeting of the Trade was held this evening within Ship Hood's St. Clements Lane Deacon Kimmond in the Chair — there were also present Messrs H. Jack, Jas. Fairweather & Clerk.

The Minutes of last meeting were read & approved. The Boxmaster reported he had paid to the Receipts of the Trade their usual quarterly allowance.

In accordance with notice of last meeting Boxmaster Fairweather proposed his brother John for enrolment as a Member which was seconded by ex Deacon Jack & this entry ordered to be engrossed in the Lock Book which was accordingly done & signed by the members present.

The Meeting then proceeded to the election of Officers for the ensuing year when the following were unanimously elected —

Deacon	— —	Thomas Kidd Kimmond
Boxmaster	} —	Alexander Fairweather
+ Assessor		
+ Clerk		
Councillors		

Henry Jack
James Fairweather
George Jack
C D Chalmers
Jm Fairweather
J C Baxter
K W Henderson
Chas. Fairweather
John Fairweather

The Meeting then adjourned

Wm. K. Kimmond
Deacon

Dundee 13 January 1870.

A General Meeting of the Trade was held this evening Deacons Kinnison Preses. Present also Messrs Chas. H. Fairweather & Clerk.

The Minutes of last meeting were read & approved. The Boormasters Accounts were then laid before the meeting which were examined & found correct. There are at present at the Credit of the Trade with the Clydesdale Banking Co. Fifteen pounds nine shillings & three pence (say £15.9.3)

The Balance due to the Treasurer is Two pounds seven shillings & eleven pence for which he will credit himself next years Accounts. There is also at the Credit of the Trade the value of the Deposit Receipt with the Clydesdale Banking Co. for One Hundred pounds —

The Clerk was instructed to write to the Police Commission & Burial Board ^{enquiring} at what rate of Interest they would give for the £100. lying in the Clydesdale Bank & when they could receive ~~such~~ the same —

Thomas Kinnison Deacon

Dundee 9 June 1870

A General Meeting of the Trade was held this ^{evening} Deacons Kinnison Preses — Present also Messrs Henry Jack & Chas. H. Fairweather & Clerk

The Minutes of last meeting were read & approved — Letters from the Police Commissioners & Burial board ^{with reference to the investment of £100. referred to in last minute} were read, but the sum being so small they considered it would not be an object for them to accept it.

It was then unanimously resolved to allocate

Three pounds $\frac{1}{2}$ to each Member the same to be
paid on or after the morrow -

The Clerk was instructed to write to ^{Mr} William McDougal
Solicitor enquiring what rate of Interest & Security he could
obtain for $\frac{1}{2}$ £100. deposited with the Clydesdale Banking Co.

The Boxmaster Reported he had given the Recipients
of the Trade their usual quantity allowed -

The Meeting then adjourned.

Thomas Kimmond
Deacon

Dundee 28th Sept 1870.

A General Meeting of the Trade was held

this evening Deacon Kimmond - Preses. Present also ^{Mr} J. Fairweather
C. D. Chalmers, Henry Jack & Clerk

The Minutes of last Meeting were read & approved

The Clerk Reported that since last Meeting. The Deacon
& Boxmaster had purchased One Hundred pounds New Preference
1862 Stock Dundee & Perth & Aberdeen Railway Junction Co. at five
per Cent for which was paid One hundred & Seven pounds ten
shillings & the expenses thereon was One pound five shillings &
seven pence making together £108.15.7 per Receipt - and that
the Boxmaster had since received the first half year Dividend
of £2.10/- less 1/- Income tax -

The Meeting then proceeded to the election of Office bearers
when the following were unanimously elected

Deacon	Thomas Kid Kimmond
Assessor	Charles D. Chalmers
Boxmaster & Clerk	Abraham Fairweather
Councillors	Henry Jack, J. Fairweather, George Jack J. C. Baxter, W. Henderson, Chas Fairweather, W. Fairweather

The Boormaster reported he had paid the recipients of the Trade their usual quarterly allowance & the Meeting then adjourned —

Thomas Kinnaird Deacon

Dundee 9 March 1871.

A General Meeting of the Trade was held this evening Deacon Kinnaird Preses. Present also Messrs H Sack & Clerk. The Minutes of last Meeting were read & approved the Boormaster's Accounts ^{to 1st Dec last} were laid before the meeting which were examined & found correct. There was at the Credit of the Trade the value of the £100. Preference Raily Stock as previously mentioned & a Balance due Boormaster of Nine pounds five shillings which he will Credit himself next years Accounts. —

The Boormaster reported he had paid the recipients of the Trade their usual quarterly allowance & the Meeting then adjourned

~~Thomas Kinnaird~~ Deacon

It was agreed to supplement the expense of tickets to the Biannual Dinner of the Nine Incorporated Trades to be held on 21st March & the sum of Five shillings to each member attending was granted for that purpose from the Funds of the Trade

Thomas Kinnaird
Deacon

Dundee 7 June 1871.

A General Meeting of the Trade was held this evening within Miss Woods House St. Clements Lane
Deacon Kimmond, Preses. Present also Messrs C. D. Chalmers
& Clerk & H. Jack. Mr Fairweather

The Minutes of last meeting were read & approved
It was agreed to allocate Thirty Shillings to each member
from the Funds of the Trade ^{payable} on & after 8th instant
there being at present at the Credit of the Trade with
the Clydesdale Banking Company thirty eight pounds 5s.
The Meeting then adjourned

Thomas K. Kimmond Deacon

Dundee 28 September 1871.

A General Meeting of the Trade was held this evening within Miss Woods St. Clements Lane
Deacon Kimmond Preses. Present also Messrs H. Jack & Clerk

The Minutes of last Meeting were read & approved
The Boxmaster reported he had paid the Members the
allocation of 30/- agreed to at last general Meeting &
also to the Recipients of the Trade their usual Quarterly allowance
He also reported he had received from Messrs Shill & Small
the Half yearly dividend of £2.10/- less 1/4 Income Tax on the
£100. Preference Stock Dundee & Perth & Aberdeen Railway Junction Co.

The Meeting then proceeded to the election of Office Bearers
when the following were unanimously elected

Thomas K. Kimmond

Alexander Fairweather

Charles D. Chalmers

Henry Jack

Mr Fairweather

K. W. Henderson

George Jack

Deacon

Boxmaster & Clerk

Assessor

Clerk

Councillors

ack

The Meeting then adjourned
Thomas Kinnaird

Dundee 22 Decr 1871

A General Meeting of the Weaver Trade was held this evening within the Royal Hotel Deacon Kinnaird Preses Present also Messrs Jack & Clerk.

The Minutes of last meeting were read & approved - The Boxmaster reported he had paid the recipients of the Trade their usual quarterly allowance - The Accounts for the past year were then audited & found correct. The Balance due to Boxmaster is $15\frac{1}{2}$ & the Amount due the Trade by Clydesdale Banking Company is £8 -

The Meeting then adjourned
Thomas Kinnaird

Dundee 14 March 1872

A General Meeting of the Weaver Trade was held this evening within the Royal Hotel

Deacon Kinnaird Preses Present also Messrs John Fullerton Henry Jack & Clerk -

The Minutes of last meeting were read & approved. The Boxmaster reported he had paid the recipients of the Trade their usual quarterly allowance.

The Boxmaster reported that on account of his ~~un~~intended prolonged absence from town he ~~has~~ would resign his offices of Boxmaster & Clerk - which resignation was accepted, & he thereupon handed over the Books & Documents together with the Cash balance on hand to wit four pounds ten shillings & eight pence -

Mr George Jack was proposed by Mr Alexander Kinnear & seconded by Deacon Kinnaird for the vacant offices until Michaelmas which was unanimously approved of.

The Clerk was instructed to send excerpt of Minute
to Messrs Shill & Small, David Rollo & Clydesdale Bank by
The Meeting then adjourned

Thomas W. Thomson Deacon

Dundee 19th June 1872

A General Meeting of the Weaver Trade
was held this evening within the Royal Hotel
Present Messrs H. Jack. John Fullerton, James
Fairweather, & Clerk. In the absence of
Deacon Thomson & ex Deacon Jack was called
to the chair.

The Minutes of last meeting were
read & approved of.

The Boxmaster reported that he had
paid the recipients of the Trade their
quarterly allowance, & that there is at
credit of trade in the Clydesdale Bank
the sum of Fifty two pounds $3\frac{1}{4}$ Stg, &
in his hands the sum of Three Pounds
 $2\frac{1}{2}$ Stg in all £ 55. 5. 5.

The Clerk laid before the meeting
an a/c from J & W. Thomson Dundee
amounting £ 6. 6. 6 which was ordered
to be paid.

It was agreed to allocate the sum
of Two Pounds to each member from
the funds of the trade, payable on
20th Inst. The Meeting then adjourned
Henry Jack Pres

Dundee 25 Sep. 1872

A General Meeting of the Weaver Trade was held this evening within the Royal Hotel. Deacon Thimmond Preses
Present also Messrs H & G. Jack

The Minutes of last meeting were read and approved. The Boxmaster reported that he had paid the Members of the Trade the sum of Two Pounds ~~the~~ each as per minute of last meeting, & that the ~~re-~~ipients of the Trade had received their usual quarterly allowance

x The Meeting then proceeded to elect Office bearers for the ensuing year viz.

Deacon Thos. Thimmond

Boxmaster } George Jack who
Assessor

was also elected Clerk

Councillors Henry Jack

Wm Fairweather

H. W. Henderson

x It was unanimously resolved to record in the minutes the loss which not only the Weaver Trade, but the whole Incorporated Trades in general, has sustained in the lamented death of Mr Charles S. Chalmers who for a long period of years took such a deep interest in the Trade in the honourable positions he filled, as Deacon Boxmaster or Assessor

It was resolved to contribute
£2.2 - towards the fund for the
restoration of the Old Steeple.
The Meeting then adjourned

Dundee 19th March 1873

A General Meeting of the Weaver Trade
was held this evening within the Royal
Hotel

Present Mr. Kinnaird, Secy, Mr. Luck, Mr. Luck -

The Minutes of last meeting were
read & approved. The Boxmaster reported
that he had paid the recipients of the Trade
their usual quarterly allowance at 1st Dec &
1st March.

It was agreed to supplement, from the funds of
the trade, the expense of Tickets to the 1st Annual Dinner of the
Dundee Incorporated Trades to be held on the 28th inst. the sum of
Five shillings to each member as may attend

Mr. Mr. Luck proposed and Mr. Henry Luck
seconded the admission of Mr. James How Baxter son of
Mr. John Leslie Baxter late Manufacturer as a member of
the Trade which was unanimously agreed to and his entry
was thereupon registered in the Lockit Book and
signed by the members present

The Boxmaster's accounts were laid before meeting approved
and approved of - There is at present at the Credit of the Trade with
the Clydesdale Banking Co £12.3 - 4 and also the balance
£100 from the sale of the Dundee Path Railway

balance due the Treasurer £4-10 which he has instructed to
bring to next year account

The meeting was adjourned

Thomas W. Himmelfarb, Deacon

Dundee 12th June 1873

A General Meeting of the
Weaver Trade was held this
evening within the Albion Hotel

Present Mess^{rs} Henry Lark, David A. Baxter &
George Lark -

In absence of the Deacon & Deacons Lark was called to the chair

The minutes of last meeting were
read & approved. The Boxmaster re-
ported that he had paid the recipients of
the Trade their quarterly allowance due
at 1st June, & that there is at present
at the credit of the Trade in the
Clydesdale Bank the sum of
Fifty six Pounds, eleven shillings & four
pence & in his hands the sum of One
Pound, thirteen shillings 8d in all Fifty
eight Pounds, four shilling & four pence
8d. (£58-4-4)

It was agreed to allocate the sum of Three Pounds
8d to each of the members of the Trade from the funds in hand,
payable on the 13th inst. - The meeting adjourned

Henry Lark Pres

Dundee 25th Sept. 1873

A General Meeting of the Weaver Trade was held this evening within the Royal Hotel. — Present

Messrs. Deacon, Tammans, H. Luck, J. Jamieson, D. Baxter
& Clerk

The Minutes of last meeting were read & approved. The Boxmaster reported that he had paid the recipients of the Trade their allowance due 1st Sept. & also that he had paid the Members of the Trade Three Pounds Stg: as per minute of last meeting.

The meeting then proceeded to the election of Office Bearers for the ensuing year when the following were elected viz

Deacon Mr. Kidd Tammans
Boxmaster Mr. Luck
Assessor } Mr. Luck
Clerk — }

Councillors Henry Luck

Wm. Jamieson

R. W. Henderson

James Jamieson

D. Baxter

The Deacon has upon the public account £1. 1s. 6d. for
for returning the Box belonging to the Trade £1. 6d. which must
be paid

Thomas K. Kinnaird
Deacon

Dundee 12th June 1874

A General Meeting of the Weaver Trade was held this evening in the Royal Hotel

Present James Drummond in the Chair
Henry Laid, James Drummond, J. H. Baxter
and the Clerk -

The Minutes of last meeting were read & approved

The Boxmaster reported that he had paid the recipients of the Trade their usual allowances due in December, March & June.

The Boxmasters accounts for the year ending 1st Dec^r 1873 were laid before the meeting, examined & found correct. The balance due Treasurer at that date was Four Pounds, five shillings (£4.5.-) & the amount in Clydesdale Bank, Six Pounds, eleven shillings & four pence (£6.11.4)

The Boxmaster further reported that since the above date he had received the fees due at Candlemas & Whitsunday, as also the dividends on £100 Stock Dundee & Perth Railway & that the amount at present in the Clydesdale Bank is £50.14.3, & that due to him £1.13.5 leaving a balance at the credit of the Trade of Forty nine Pounds & 10 (£49.-.10)

It was resolved to allocate £2.-.- to each member of the trade payable on Monday first 15 Cur^t.

St Andrew's Church being at present undergoing extensive renovation, the Deacon was authorised to procure a suitable Chair to be placed in the front of the Gallery, ~~similar to those~~
The meeting then adjourned

Dundee 23^d Sept 1874

A General Meeting of the Weaver Trade was held this evening in the Royal Hotel. Present Messrs ~~Jack~~, David H. Baxter, James Fairweather & Alex. Fairweather, George Jack
In the absence of Deacon Kinnaird, Ex-Deacon Jack was called to the chair
The minutes of last meeting were read & approved.

The Boxmaster reported that he had paid the receipts of the Trade their allowance due 1st Sept, and also that he had paid the members of the Trade Two Pounds each as per minute of last meeting.

The meeting then proceeded to elect Office Bearers of the ensuing year when the following were elected viz

Deacon	—	Thos. H. Kinnaird
Boxmaster	}	Alex. Fairweather
Assessor		
Clerk		
Councillors	—	Henry Jack

	David H. Baxter
	James Fairweather
Henry Jack Pres	Thos. Fairweather
	George Jack

